

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057294

FILED
Feb 06, 2012
Secretary of State

Entity Name: MILLENIA CLAIMS MANAGEMENT, LLC

Current Principal Place of Business:

1489 W. PALMETTO PARK ROAD
SUITE 405
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PARK ROAD
#15-642
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0117753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFFER, SHEILA
7050 W. PALMETTO PARK RD.
#15-642
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIEFFER, SHEILA
Address: 23033 ADDISON LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHEILA KIEFFER

PRES

02/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date